

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
JULY 17, 2019

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, July 17, 2019 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance.

Opening Roll Call: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Schadewald, Lund, Deneys

Excused: Suennen

Total Present: 25 Total Excused: 1

No. 1 -- ADOPTION OF AGENDA.

A motion was made by Supervisor Nicholson and seconded by Supervisor De Wane **“to approve agenda.”** Voice vote taken. Motion carried unanimously.

No. 2 -- COMMENTS FROM THE PUBLIC:

- a) State name and address for the record.
- b) Comments will be limited to five minutes.
- c) The Board’s role is to listen to public comments, and not ask questions, discuss nor take action regarding public comments.

Peggy Kubiak, 272 Gwynn St, Green Bay, WI 54301 spoke against the fireworks that take place at the Brown County Fairgrounds because she is concerned that the fireworks are set off too close to the eagle’s nest, which could potentially harm the eagles that reside there now and in the future.

Duane Oudenhoven, 1460 County Lind Rd, De Pere, WI 54115 spoke against the rumble strips at the intersection of Z and G in the Town of Morrison. He submitted a handout to the Board that was addressed to the Planning, Development and Transportation Committee. *Please see the handout at the end of minutes*

Bonnie Lee, 3759 Park Rd, Greenleaf, WI 54126 spoke against the rumble strips that are approximately 65 feet from her home.

Brooke Mastroianni, 2329 Sunny Lane Apt C, Suamico, WI 54313 and Britt Plato, 2748 Viking Dr Apt 1A, Ashwaubenon, WI 54304 addressed the Board in regard to the grand opening of a free mental health clinic – “NEW Community Clinic” that will be open on Bodart Street. The grand opening will take place on Saturday, June 20th, from 8:00 am to 12:00 pm. The clinic will be open the third Saturday of every month.

Matt Giese, 5338 State Hwy 57, De Pere, WI 54115, addressed the Board regarding a proposed digester in the Town of Wrightstown.

No. 3 -- APPROVAL OF MINUTES OF JUNE 19, 2019.

A motion was made by Supervisor Nicholson and seconded by Supervisor Borchardt “**to adopt minutes.**” Voice vote taken. Motion carried unanimously.

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Schadewald congratulated the Brown County Health Department, Erik Pritzl and staff on their certification as a level three health department from the state. Supervisor Schadewald also congratulated Doug Schneider on his award of Excellence of Public Health Media from the Wisconsin Public Health Association of 2019.

Supervisor Erickson announced that August 18th is the Brown County Fair’s Veterans Appreciation Day which will celebrate all non-combat and peace time veterans.

Supervisor Sieber congratulated the County Executive and staff for the ground breaking of the new expo center. He noted that the Board should be proud of the vote for half percent sales tax, funding county projects.

Supervisor Deslauriers gave an update on the digester project in the Town of Holland and his dissatisfaction with the issues that have ensued from it.

Supervisor Lefebvre thanked the employees at Brown County for their work on the staff picnic that was held on July 16th. She noted that she thoroughly enjoyed her experience and she is glad that Brown County and the City of Green Bay are on better terms according to the County Executive.

Supervisor Borchardt thanked the employees at Brown County for their work on the staff picnic and invited the Board to attend the Seed to Table Dinner taking place on August 24th. The dinner is hosted by the Community Gardens Parks and will be held at the Four Seasons. Tickets for the dinner are limited to 75 people and will be for sale at the Brown County Extension.

No. 5 -- PRESENTATION OF COMMUNICATIONS FOR CONSIDERATION

LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISORS ERICKSON AND BORCHARDT: THIS MOTION IS MADE REGARDING THE EAGLE’S NEST AT THE BROWN COUNTY FAIRGROUNDS AND FIREWORKS PERMITS. BROWN COUNTY SHOULD CREATE A RESOLUTION THAT ALL FIREWORKS DISPLAYS SHOULD BE

LAUNCHED FROM THE EAST SIDE OF THE RIVER OR A BARGE AT AN ACCEPTABLE DISTANCE FROM THE NEST AND THE SHORELINE.

Referred to Education and Recreation Committee.

No. 5b -- FROM SUPERVISOR DESLAURIERS: THAT BROWN COUNTY HIRE A WASTE WATER EXPERT IN THE FIELD OF ANAEROBICALLY DIGESTED DAIRY MANURE, SELECTED AT THE DISCRETION OF THE COUNTY BOARD AND PAID FOR BY BC ORGANICS, TO DETERMINE THE FOLLOWING:

- **IF THE WASTE WATER DISCHARGE PERMIT THE DEVELOPER IS SEEKING WOULD ALLOW MORE PHOSPHORUS TO BE RELEASED IN TO THE EAST RIVER WATERSHED.**
- **IF THE DISCHARGE AND EMISSIONS FROM THE DIGESTER WOULD BE DETRIMENTAL TO THE ENVIRONMENT OR POTENTIALLY HARMFUL TO BROWN COUNTY RESIDENTS.**
- **IF THE WASTE WATER TREATMENT METHODOLOGY BEING PROPOSED BY BC ORGANICS IS FIRST TIME THIS TECHNOLOGY IS BEING PROPOSED FOR A MANURE DIGESTER THAT DISCHARGES TREATED WASTE WATER.**
- **IF THE WASTE WATER TREATMENT METHODOLOGY IS NOT VIABLE.**

IF ANY OF THESE CONDITIONS ARE FOUND TO BE TRUE BY THE HIRED EXPERT, THAT BROWN COUNTY, TO THE EXTENT IS HAS THE ABILITY TO DO SO, DENY ANY LAND LEASE, DENY ANY EASEMENT, AND WITHDRAW ANY SUPPORT FOR BC ORGANICS TO CONSTRUCT OR OPERATE THE PROPOSED INDUSTRIAL MANURE DIGESTER IN DISTRICT 20.

Referred to Corporation Counsel and Planning, Development and Transportation Committee.

No. 5c -- FROM SUPERVISORS SIEBER AND DE WANE: TO REQUEST A TRAFFIC STUDY OF THE INTERSECTION AT HURON AND MASON STREET AFTER THE COMPLETION OF THE NATURE'S WAY EXPANSION.

Planning, Development and Transportation Committee.

No. 6 -- APPOINTMENTS BY COUNTY BOARD CHAIR AND BOARD OF SUPERVISORS COMMITTEE AS A WHOLE.

None.

No. 7 -- CONFIRMATION/APPOINTMENTS BY COUNTY EXECUTIVE.

No. 7a -- Appointment of John Jahnke to Transportation Coordinating Committee.

A motion was made by Supervisor Dantine and seconded by Supervisor Landwehr "to approve the above appointment." Motion carried unanimously with no abstentions.

No. 8a -- REPORT BY BOARD CHAIRMAN.

Chairman Moynihan congratulated Maria Lasecki, Lisa Harmann, Andrea Holden, Laura Kowols, Tina Brunner, Kenny Turner, Matt Kriese, Therese Giannunzio and all other volunteers for their help on the Brown County Staff Picnic.

Chairman Moynihan stated that the Brown County Taxpayer's Association's lawsuit against Brown County has totaled \$238,716.17 in expenses.

No. 8b -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach recognized Maria Lasecki and Therese Giannunizo and other staff on their help with the Brown County Picnic. He also thanked Supervisors Ballard and Brusky for volunteering to help at the picnic.

County Executive Streckenbach noted that anyone who is interested in Thomas Vehicles and what that might mean to Wisconsin should speak to him after the meeting.

County Executive Streckenbach stated that they broke ground on the new expo hall and stated that this is a project that everyone can be very proud of.

County Executive Streckenbach invited the Board members to attend a trip to D.C. with him on August 19th. He stated that he hopes to meet with administration to talk about larger projects such as the southern bridge.

County Executive Streckenbach gave an update on the southern bridge, the legislature granted the numeration of the southern bridge interchange. Governor Evers decided that he would rather have the agency work with the local municipalities within the county to work out the project. Secretary of DOT Craig Thompson will be in Brown County to meet with himself, the City of De Pere and a hand full of other people to discuss how the agency will keep the project a priority.

County Executive Streckenbach noted that the Austin Straubel airport has seen good numbers coming out of the new flight with Frontier and eventually plan to make an announcement that they will have a flight going to Florida in the off season.

County Executive Streckenbach stated that Judge Atkinson has announced his retirement and Chief Judge Morrison has appointed Judge Hock as the new presiding judge for the Brown County Courts. He thanked Judge Atkinson for his long tenure with the county and congratulated Judge Hock on her new position.

County Executive Streckenbach announced that in the Village of Denmark there was a ground breaking on a 35 million dollar manufacturing plant for the Salm Partners. He thanked Director of Public Works, Paul Fontecchio for his efforts with the village.

No. 9 -- OTHER REPORTS.

None.

No. 10 -- Standing Committee Reports

No. 10a -- REPORT OF ADMINISTRATION COMMITTEE OF JULY 17, 2019.

1. Review of Treasurers Dept. Budget Performance Report for Jan - May 2019 (unaudited).
Receive and place on file.
2. Treasurer's Report. Receive and place on file.

3. Discussion and possible action on the sale of the following tax deed parcel located in the City of Green Bay to the City of Green Bay Redevelopment Authority:

<u>Parcel #</u>	<u>Address</u>	<u>Municipal Sale \$</u>
3-1063-2	227 S Buchanan St., Green Bay 54303	\$ 9,988.38 + \$ 30 + conditions.

To approve the sale for \$9,988.38+\$30+the city receiving at full year 2019 property tax bill due January 31, 2020 of approximately \$1,900 the city be responsible for any current and/or delinquent water utility invoices and the unpaid special assessment balance of \$5,397.32 not part of sale and not paid to the city.
4. Discussion and possible action on the sale of the following tax deed parcels located in the Town of Rockland to the Brown County Parks Dept.:

<u>Parcel #</u>	<u>County Purchase \$</u>
R-235-1	= \$ 392.29 + a \$30 Deed Recording Fee = \$ 422.29 Total
R-319-1	= \$ 392.29 + a \$30 Deed Recording Fee = \$ 422.29 Total

Both have 3-20-2019 Assessed Values of \$ 2,200 which will result in a 2019 Property Tax bill of approximately \$ 37 each parcel. The 2019 property tax bills can be budgeted for and paid in 2020 (by 1-31-20) if the Parks Dept. wishes to push that to 2020. We cannot take and hold these 2019 property tax payments in-advance until 8-1-19. The Parcels will become exempt from taxation 1-1-2020 for the 2020 tax year and beyond.
To approve the sale of Parcel R-235-1 for \$ 392.29 + a \$30 Deed Recording Fee = \$ 422.29 Total and Parcel R-319-1 for \$ 392.29 + a \$30 Deed Recording Fee = \$ 422.29 Total.
5. Discussion of Brown County owned Parcel 21-1293-2 at 1739 Main St. Green Bay, WI
FINAL CASE CLOSURE WITH CONTINUING OBLIGATIONS. To hold until next Administration Committee meeting.
6. Per Brown County Ordinance 3.06 (5)(c), Discussion and possible action on the sale back to Former Owner of the following tax deed parcels from the 4-1-2019 Judgment of Circuit Court Case # 18CV1314:

<u>Parcel</u>	<u>Address</u>
B-367-8	2476 Valley Heights Dr. in the Village of Bellevue - Former Owner Bradley T. Dachelet.

To deny request.

3-40	852 Shawano Ave. in the City of Green Bay - Former Owner Perry J. Lappen.
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To deny request. Carried 4 to 1

AL-1094-3	347 Greene Ave. – Former Owner Jean Weinshel. <u>To sell back to former owner in the amount of \$39,004.52 by July 26, 2019. Carried 4 to 1</u>
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- 6a. Budget Adjustment Request (19-051): Reallocation between two or more departments, regardless of amount. To approve.
7. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Sieber and seconded by Supervisor Nicholson **“to adopt.”**
Motion carried unanimously with no abstentions.

No. 10b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF JUNE 27, 2019

1. Consent Agenda - Library Board (April 29, 2019).
2. Consent Agenda - Neville Public Museum Governing Board (June 10, 2019).
3. Consent Agenda - Golf Course – Budget Status Financial Report as of April 30, 2019 – Unaudited.
4. Consent Agenda - Golf Course - Financial Statistics for May 2019.

5. Consent Agenda - Museum – Budget Status Financial Report for April and May 2019 - Unaudited.
6. Consent Agenda - NEW Zoo – Budget Status Financial Report for May 2019 – Unaudited.
7. Consent Agenda - Parks – Budget Status Financial Report for May 2019 – Unaudited.
8. Audit of Bills.
To approve the consent agenda items.
9. Park Mgmt. - Director's Report. *No action taken.*
10. NEW Zoo - Director's Report. *No action taken.*
11. Museum - Director's Report. *No action taken.*
12. Golf Course - Superintendent's Report. *No action taken.*
13. Library - Director's Report. *No action taken.*
14. Communication from Supervisors Deslauriers, Evans and Schadewald: As new information has come to light, that Brown County reconsider whether or not to purchase the approximately 4.54 acres of land on Nicolet Drive for a public boat landing (the Eagles Nest property).
 - i. To refer to staff to review with Corporation Counsel to get clarification as to the process and ensure that this has to come back to the Board for further action. *Motion withdrawn; no vote taken.*
 - ii. To add Update re: Potential Boat Landing at Eagles Nest as a standing item on future Ed and Rec Committee agendas until such time as the purchase and development of the property or the non-purchase of the property.
15. Parks - Resolution re: Acquiring tax delinquent land adjacent to the Fox River Trail for trail parking. To approve resolution as presented. See Resolutions & Ordinances.
16. Zoo - Request from NEW Zoological Society that the Contract Fee and Admission Fee for "Feast with the Beasts" be Waived. To approve.

A motion was made by Supervisor Lefebvre and seconded by Supervisor Nicholson **"to adopt."** Motion carried unanimously with no abstentions.

No. 10c -- REPORT OF EXECUTIVE COMMITTEE OF JULY 8, 2019

1. Review Minutes of:
 - a. Benefits Advisory Committee (May 16, 2019). Receive and place on file.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay the legal bills.
3. Communication from Supervisor Tran re: For Corporation Counsel to draft a lobbyist registration ordinance that would require any individual or for-profit business that hires someone to influence County Board actions to register with the County Clerk, that registration be made part of the public debate so residents know who is being lobbied, a statement of who is paying the lobbyist to lobby, and how much the lobbyist is being paid, who they lobbied and provide penalty for noncompliance. *Referred back.* Receive and place on file.
4. Communication from Supervisor Borchardt re: I would like to clearly codify the resolution that was passed by the Board in 2018, which required that all standing committee meetings meet between Monday-Thursday and start between 5-7p.m. Receive and place on file.
5. Communication from Supervisor Erickson re: Look into Sub-committees without bylaws being allowed to vote without a quorum. To have Corporation Counsel come back to the next meeting with proposed language that if a subcommittee member does not attend at least 50% of meetings in a year they can be removed from the subcommittee.

6. Internal Auditor - Board of Supervisors Budget Status Financial Report (Unaudited) – May 2019. Receive and place on file.
7. Internal Auditor - Status Update: June 1 – June 30, 2019. Receive and place on file.
8. Corporation Counsel - Oral Report. Receive and place on file.
9. Resolution Acquiring Tax Delinquent Land Adjacent to the Fox River Trail for Trail Parking. To approve. See Resolutions & Ordinances.
10. An Ordinance to Create Chapter 44 of the Brown County Code of Ordinances Entitled “Lobbyist Registration”. To approve. See Resolutions & Ordinances.
11. An Ordinance to Amend Section 2.02 of Chapter 2 of the Brown County Code of Ordinances (Required Days and Start Times of Standing Committees).
 - I. To approve.
 - II. To amend the ordinance with regard to the start of the Board of Supervisors meeting by striking 7:00 pm and replacing it with 6:00 pm. MOTION FAILED 3 to 3 See Resolutions & Ordinances.
12. Dept. of Admin & HR - Director of Administration and Human Resources Oral Report. Receive and place on file.

A motion was made by Vice Chair Lund and seconded by Supervisor Sieber “**to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

No. 10d -- REPORT OF HUMAN SERVICES COMMITTEE OF JUNE 26, 2019

1. Review Minutes of:
 - a) Aging & Disability Resource Center of Brown County (February 28, 2019). Suspend the rules to take items 1a, 1b, 1c, & 1d together
 - b) Aging & Disability Resource Center of Brown County – Executive/Finance Committee (June 28, 2018).
 - c) Board of Health (March 19, 2019).
 - d) Children With Disabilities Education Board (May 7, 2019). Receive and place on file items 1a, 1b, 1c, & 1d.
2. Communication from Supervisor Lefebvre: To look into the foster program in regards to safety for all involved. Receive and place on file.
3. Communication from Supervisor Ballard re: For the Brown County Board of Health to cease sharing demographic and personal information of residents with drug companies and other third parties for the purpose of sending out notifications of missed vaccinations. Instead, this essential educational program should be operated in-house and a budget adjustment of \$2,500 would be needed. Doing this in-house is consistent with other health departments in the state; allows the program to continue at a low cost; and respects the privacy rights of the citizenry. Receive and place on file.
4. Communication from Supervisors Hoyer and Borchardt re: Draft a resolution acknowledging that September is National Suicide Prevention month. To approve.
5. Administration Report - CIP Update. Hold until the next Human Services Committee meeting.
6. Wind Turbine Update - Receive new information – Standing Item. Receive and place on file.
7. Resolution Proclaiming September as Suicide Prevention + Action Month. To approve. See Resolutions & Ordinances.
8. Health & Human Services Dept. - Budget Adjustment Request (19-054): Any increase in expenses with an offsetting increase in revenue. To approve.
9. Health & Human Services Dept. - Executive Director’s Report. Receive and place on file.

10. Health & Human Services Dept. - Finance Report for Community Treatment Center and Community Services. Receive and place on file.
11. Health & Human Services Dept. - Statistical Reports.
 - a) Monthly CTC Data. Suspend the rules to take items 11ai, 11aii, 11aiii, 11aiv b & c together.
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Center.
 - iii. Bayshore Village (Nursing Home)
 - iv. CTC Double Shifts.
 - b) Child Protection – Child Abuse/Neglect Report.
 - c) Monthly Contract Update. To receive and place on file items 11ai, 11aii, 11aiii, 11aiv, b & c
12. Health & Human Services Dept. - Request for New Non-Continuous and Contract Providers and New Provider Contracts. To approve.
13. Closed Session: Tevevox Solutions Use of County Residents Demographic and Personal Data vs. Other Options.
 - a) Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e., conducting specified public business, whenever competitive or bargaining reasons require a closed session, in particular, to discuss the confidential and proprietary ways Televox Solutions uses demographic and personal data of County residents, and to determine if using another service provider, or providing notification services ourselves, would be more beneficial to the County. To enter into closed session.
 - b) Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(e), the governmental body shall convene into closed session for purposes of conducting specified public business, whenever competitive or bargaining reasons require a closed session, in particular, to discuss the confidential and proprietary ways Televox Solutions uses demographic and personal data of County residents, and to determine if using another service provider, or providing notification services ourselves, would be more beneficial to the County.
 - c) Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding the confidential and proprietary ways Televox Solutions uses demographic and personal data of County residents, and to determine if using another service provider, or providing notification services ourselves, would be more beneficial to the County. No action taken.
14. Closed Session: Lawsuit Filed in Violation of Statute by Foster Parents and their Counsel against the County and Related Information.
 - a) Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(g), i.e., conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, to discuss the lawsuit filed in Violation of Statute by Foster Parents and their Counsel against the County and related information.
 - b) Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the governmental body shall convene into closed session for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, to discuss the lawsuit filed in Violation of Statute by Foster Parents and their Counsel against the County and related information.

- c) Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, to discuss the lawsuit filed in Violation of Statute by Foster Parents and their Counsel against the County and related information. To return to open session.

15. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor De Wane and seconded by Supervisor Hoyer **“to adopt.”** Supervisor Evans requested Item #2 be pulled separately. Voice vote taken on the remainder of the report. Motion carried unanimously with no abstentions.

2. Communication from Supervisor Lefebvre: To look into the foster program in regards to safety for all involved. Receive and place on file.

A motion was made by Supervisor Evans and seconded by Supervisor Hoyer **“to approve Item #2.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 10e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION
COMMITTEE OF JUNE 24, 2019

1. Consent Agenda - Harbor Commission (April 8, 2019).
2. Consent Agenda - Planning Commission Board of Directors (May 1, 2019).
3. Consent Agenda - Transportation Coordinating Committee (March 11, 2019).
4. Consent Agenda - Airport - Budget Status Financial Report for May 2019 – Unaudited.
5. Consent Agenda - Extension Brown County - Budget Status Financial Reports for May 2019 - Unaudited.
6. Consent Agenda - Extension Brown County Director's Report.
7. Consent Agenda - Planning Commission, Property Listing, Zoning – Budget Status Financial Reports for April & May 2019 – Unaudited. (Land Information – No agenda items)
8. Consent Agenda - Register of Deeds - Budget Status Financial Report for May 2019 – Unaudited.
 - i. To suspend the rules and take Items 1 – 8 together.
 - ii. To receive and place on file Items 1 – 8.
9. Communication from Supervisors – None.
10. Airport - Director's Report.
 - a. Construction Projects.
 - i. Exit Lane Breach Control (ELBC).
 - ii. East Ramp Expansion to the West.
 - iii. Fuel Farm Roads.
Receive and place on file.
11. Public Works - Budget Adjustment Request (19-051): Reallocation between two or more departments, regardless of amount. To approve.
12. Public Works - An Ordinance to Amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances CTH KB – Village of Denmark. To approve. See Resolutions & Ordinances.
13. Public Works - Resolution Authorizing County Truck Highway Jurisdictional Revisions on County Highway EA (S. Huron Road), In the Village of Bellevue, Brown County. To approve. See Resolutions & Ordinances.

14. Public Works - Resolution Authorizing County Trunk Highway Jurisdictional Revisions on County Highway U (N. County Line Road), In the Village of Hobart, Brown County. To approve. See Resolutions & Ordinances.
15. Public Works - Resolution Authorizing County Truck Highway Jurisdictional Revisions on County Highway U, In the Town of Pittsfield, Brown County. To approve. See Resolutions & Ordinances.
16. Public Works - Facility LED Light Upgrade - Project Update. To bring back to the September PD&T meeting with final numbers.
17. Public Works - Summary of Operations Report. Receive and place on file.
18. Public Works - Director's Report. Receive and place on file.
19. Acknowledging the bills. To acknowledge the bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Dantine "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

No. 10ei -- REPORT OF LAND CONSERVATION SUBCOMMITTEE COMMITTEE OF JUNE 24, 2019

1. Open Positions Report. Receive and place on file.
2. Budget Status Financial Report for May 2019 - Unaudited. Receive and place on file.
3. Director's Report
 - a) Demonstration Farms Network Outreach. Receive and place on file.

A motion was made by Supervisor Kaster and seconded by Supervisor Dantine "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

No. 10f -- REPORT OF PUBLIC SAFETY COMMITTEE OF JULY 17, 2019

1. Resolution to Provide Notification to Supervisor when Court Ordered Supervised Release in Supervisor's District. See Resolutions & Ordinances. To approve. See Resolutions & Ordinances.
2. Public Safety Communications - Budget Adjustment Request (19-056): Any increase in expenses with an offsetting increase in revenue. To approve.
3. Sheriff - Budget Adjustment Request (19-057): Any increase in expenses with an offsetting increase in revenue. To approve.
4. Sheriff - Budget Adjustment Request (19-062): Any increase in expenses with an offsetting increase in revenue. To approve.
5. Sheriff - Budget Adjustment Request (19-063): Any increase in expenses with an offsetting increase in revenue. To approve.

A motion was made by Supervisor Nicholson and seconded by Supervisor Buckley "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

No. 11 -- Resolutions, Ordinances:

Budget Adjustments Requiring County Board Approval

No. 11a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS

TO THE HONORABLE CHAIRMAN AND MEMBERS

OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the below listed departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

19-051 PW-Facilities	This budget adjustment is to use a portion of the 2019 Contingency Funding to obtain an estimate for the potential Courthouse Security project per the PD&T Committee action taken on June 3, 2019. Contingency Fund Balance \$293,000	Fiscal Impact: \$10,000
19-054 HHS-CS	Equipment for one new staff person for cost center 148 – computer \$1,875; phone \$240; 2 monitors \$400. These costs will be covered by additional available CLTS program funding.	Fiscal Impact: \$2,515
19-056 PSC	This budget adjustment is for the WI Hazardous Materials Response System Grant awarded to BC Emergency Management to pass-through to the Green Bay Metro Fire Department to purchase equipment approved by the funding agency, WI Emergency Management. The equipment purchased by the fire department will not be owned or insured by Brown County. There is not a match requirement.	Fiscal Impact: \$62,034
19-057 Sheriff	This 2019 budget adjustment is to increase grant revenue and related outlay expense to participate in a Capital Credit Union “Elevating Communities” grant. The grant provides funds for the purchase of a crisis response throw phone system with tactical remote unit kit. There is no local match required for this grant.	Fiscal Impact: \$20,000
19-062 Sheriff	This 2019 budget request is to increase grant revenue and related expenses to participate in a Homeland Security WEM SWAT Explosives training grant (2017-HSW-02B-11487). The grant provides funds to send an officer to the one-week course. There is no match required for this grant.	Fiscal Impact: \$6,500
19-063 Sheriff	This budget adjustment is to request an increase in Jail L TE hours, which will be funded by Capital Project dollars. A pre-authorized employee is needed to accompany Jail Video Surveillance Capital Project vendors throughout the Jail during the course of the project. It is estimated that 420 hours will be needed in 2019 at a rate of \$20/hour.	Fiscal Impact: \$9,050

and,

WHEREAS, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,

HUMAN SERVICES COMMITTEE

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE
PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 07/18/2019

19-061R

Authored by Administration

Approved by Corporation Counsel's Office

Fiscal Note: The fiscal impact is as described in the individual budget adjustment listed above.

A motion was made by Supervisor Nicholson and seconded by Supervisor Lefebvre **“to adopt.”**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #11A

ON THE FOLLOWING PAGES

19-051

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☒ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (*requires separate Resolution*)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

Approval Level

Dept Head

Director of Admin

County Exec

County Exec

Admin Comm

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

This budget adjustment is to use a portion of the 2019 Contingency funding to obtain an estimate for the potential Courthouse Security project per the PD&T Committee action taken on June 3, 2019.

Fiscal Impact*: \$10,000

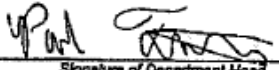
Contingency Fund Balance \$293,000

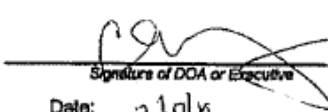
*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.054.038.5708	Facilities Professional Services	\$10,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.054.038.9004	Facilities Intrafund Transfer In	\$10,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.090.9005	General Government Intrafund Transfer Out	\$10,000
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.090.5394	General Government Contingency	\$10,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

EB 6/11/19

AUTHORIZATIONS


Signature of Department Head
Department: Public Works
Date: 6/11/19


Signature of DOA or Executive
Date: 7/7/19

Revised 12/3/18

11a

19-054

BUDGET ADJUSTMENT REQUEST

Category	Approval Level
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year 	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).	Admin Comm
<input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds originally appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
9 Any allocation from the County's General Fund (<i>requires separate Resolution</i>) <i>After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.</i>	Oversight Comm Admin Committee 2/3 County Board

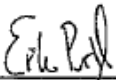
Justification for Budget Change:

<p align="center">2019 Budget Adjustment</p> <p>Equipment for one new staff person for cost center 148 -- computer \$1,875; phone \$240; 2 monitors \$400. These costs will be covered by additional available CLTS program funding.</p> <p align="right">Fiscal Impact*: \$2,515</p>


*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.140.148.5300	Supplies	2,515.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.140.148.4302.0872	State grant and aid revenue TPA CLTS Fed other	2,515.00

BC


 Signature of Department Head
 Department: Health & Human Services
 Date: 5/31/19

AUTHORIZATIONS


 Signature of DOA or Executive
 Date: 6-11-19

Revised 12/3/18

11a

19-056

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (*requires separate Resolution*)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

Approval Level

- Dept Head
- Director of Admin
- County Exec
- County Exec
- Admin Comm
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

This budget adjustment is for the WI Hazardous Materials Response System Grant awarded to BC Emergency Management to pass-through to the Green Bay Metro Fire Department to purchase equipment approved by the funding agency, WI Emergency Management. The equipment purchased by the fire department will not be owned or insured by Brown County. There is not a match requirement.

Fiscal Impact*: \$62,034

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	101.013.011.045.4302	State Grant Revenue	\$62,034
<input checked="" type="checkbox"/>	<input type="checkbox"/>	101.013.011.045.5800	Grant Expenditures	\$62,034
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

EB 6/12/19

AUTHORIZATIONS

Signature of Department Head
 Department: PSC
 Date: 6-12-19

Signature of BOA or Executive
 Date: 6-12-19

Revised 12/3/18

11a

19-057

BUDGET ADJUSTMENT REQUEST

Category	Approval Level
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year 	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).	Admin Comm
<input type="checkbox"/> 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
9 Any allocation from the County's General Fund (requires separate Resolution) After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.	Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change:

This 2019 budget adjustment is to increase grant revenue and related outlay expense to participate in a Capital Credit Union "Elevating Communities" grant. The grant provides funds for the purchase of a crisis response throw phone system with tactical remote unit kit. There is no local match required for this grant.

Fiscal Impact*: \$20,000

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.4904	Grants	\$20,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.6110.020	Outlay Equipment	\$20,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

AUTHORIZATIONS

Lee D. Del...
Signature of Department Head
Department: Sheriff
Date: 6/24/19

[Signature]
Signature of DCA or Executive
Date: 6/24/19

Revised 12/3/18

11a

19-062

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head

Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

This 2019 budget request is to increase grant revenue and related expenses to participate in a Homeland Security WEM SWAT Explosives training grant (2017-HSW-02B-11487). The grant provides funds to send an officer to the one-week course. There is no match required for this grant.

Budget Impact: \$6,500

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.4301	Federal Grants	6,500
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.5340	Training	6,500
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

AUTHORIZATIONS

2001 Delin
Signature of Department Head

Department: Sheriff
Date: 7-5-19

[Signature]
Signature of COA or Executive

Date: 7/8/19

Revised 4/1/14

11a

19-063

BUDGET ADJUSTMENT REQUEST

CategoryApproval Level

- ☐ 1 Reallocation from one account to another in the same level of appropriation Dept Head
- ☐ 2 Reallocation due to a technical correction that could include:
 • Reallocation to another account strictly for tracking or accounting purposes
 • Allocation of budgeted prior year grant not completed in the prior year Director of Admin
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation County Exec
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) County Exec
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts). Admin Comm
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation. Oversight Comm
2/3 County Board
- ☐ 6 Reallocation between two or more departments, regardless of amount Oversight Comm
2/3 County Board
- ☒ 7 Any increase in expenses with an offsetting increase in revenue Oversight Comm
2/3 County Board
- ☐ 8 Any allocation from a department's fund balance Oversight Comm
2/3 County Board
- 9 Any allocation from the County's General Fund (*requires separate Resolution*)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared. Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

This budget adjustment is to request an increase in Jail LTE hours, which will be funded by Capital Project dollars. A pre-authorized employee is needed to accompany Jail Video Surveillance Capital Project vendors throughout the Jail during the course of the project. It is estimated that 420 hours will be needed in 2019 at a rate of \$20/hour.

Fiscal Impact*: \$9,050

*Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.072.001.5100	Jail Regular Earnings	\$8,400
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.072.001.5110.100	Jail FICA	\$643
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.072.001.5110.110	Jail Unemployment Comp	\$7
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.072.001.9002.400	Jail Transfer In Wages	\$9,050
<input checked="" type="checkbox"/>	<input type="checkbox"/>	434.074.470.9003.400	Capital Project Transfer Out Wages	\$9,050
<input type="checkbox"/>	<input checked="" type="checkbox"/>	434.074.470.6110.020	Capital Project Outlay	\$9,050

AUTHORIZATIONS

Leo J. Del
 Signature of Department Head

Department: Sheriff

Date: 6-10-19

[Signature]
 Signature of BOA or Executive

Date: 7/8/19

Revised 12/2016

11a

Education & Recreation and Executive Committee

**No. 11b -- RESOLUTION ACQUIRING TAX DELINQUENT LAND ADJACENT TO THE
FOX RIVER TRAIL FOR TRAIL PARKING**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County ("County") manages over 20 miles of the Fox River State Recreational Trail through its Parks Department; and

WHEREAS, the County recognizes the lack of legal parking areas along the trail between De Pere and Greenleaf, a distance of approximately eight miles, and that trail patrons have been parking illegally on Town roads and in farm field access drives creating an unsafe environment; and

WHEREAS, the County is now the owner of parcels R-235-1 and R-319-1 in the Town of Rockland due to unpaid taxes and these parcels have the ability to be developed into parking and trailhead locations; and

WHEREAS, the County Parks Department would like to purchase parcels R-235-1 and R-319-1 from the County Treasurer's Office, both approximately one acre in size to better accommodate trail needs; and the Friends of the Fox River Trail is interested in donating the full acquisition costs to the County Parks Department.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby directs that County staff and administration take necessary action to acquire both parcels under the Parks Department for future parking and trail access locations.

Fiscal Note: \$918.58 due to the Treasurer's office for acquisition by the Parks Department. This amount is expected to be donated by the Friends of the Fox River Trail group to the Parks in 2019.

Respectfully submitted,
EDUCATION AND RECREATION
COMMITTEE

EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 07/18/2019

19-053R
Authored by Parks Department
Approved by Corporation Counsel

A motion was made by Supervisor Kneiszel and seconded by Supervisor Borchardt **"to adopt."**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #11B
ON THE FOLLOWING PAGE

PARKS

Brown County

P.O. BOX 23600
GREEN BAY, WI 54305-3600



Matt Kriese

PHONE: (920) 448-6242 FAX: (920) 448-4054

ASSISTANT PARKS DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 06/11/2019
REQUEST TO: EDUCATION AND RECREATION COMMITTEE; EXECUTIVE COMMITTEE
MEETING DATE: 06/27/2019 & 7/8/2019, Respectively
REQUEST FROM: Matt Kriese
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: ACQUIRING TAX DELINQUENT LAND ADJACENT TO THE FOX RIVER STATE RECREATIONAL TRAIL

ISSUE/BACKGROUND INFORMATION:

Brown County Parks manages the Fox River State Trail which travels for approximately 21 miles through the county. The trail is one of the busiest in the state, but the problem is no legal parking areas along the trail between De Pere and Greenleaf which is a stretch of ~ 8 miles. Brown County Treasurer office made the Department aware of 2 tax delinquent parcels which are now owned by Brown County. In fact, these parcels have been on the Departments watch list for more than 3 years. The Department is interested in acquiring these two parcels for small parking areas for trail patrons which would eliminate the safety hazard of illegal parking on the Town of Rockland roads and in farm field access drives.

ACTION REQUESTED:

Request to Approve this Resolution

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$918.58
2. Is it currently budgeted? ☒ Yes ☒ No ☐ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? 124.062.063.5601.300
 - b. If no, how will the impact be funded? The park's budget will pay the treasurer for the parcels, and parks will be reimbursed by the Friends of the Fox River Trail for acquisition expenses in full
 - c. If funding is from an external source, is it one-time ☒ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

X COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11b

Executive Committee

No. 11c -- AN ORDINANCE TO CREATE CHAPTER 44 OF THE BROWN COUNTY CODE OF ORDINANCES ENTITLED "LOBBYIST REGISTRATION"

A motion was made by Supervisor Sieber and seconded by Supervisor Borchardt **"to adopt."**

A motion by substitution was made by Supervisor Van Dyck **"to delete Item #3c under Item #44.03 "Registration Process".**" Supervisor Van Dyck then requested clarification from Corporation Counsel regarding Item #3 under Item# 44.06 "Penalties".

A motion was made by Vice Chair Lund and seconded by Supervisor Lefebvre **"to refer back to Executive Committee."** Roll call vote taken.

Roll Call:

Aye: Sieber, De Wane, Nicholson, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Landwehr, Dantine, Brusky, Ballard, Van Dyck, Kneiszel, Tran, Moynihan, Schadewald, Lund, Deneys.

Nay: Hoyer, Buckley, Kaster, Linssen, Deslauriers

Absent: Suennen

Total Ayes: 20 Total Nays: 5 Absent: 1

Motion passed.

No. 11d -- AN ORDINANCE TO AMEND SECTION 2.02 OF CHAPTER 2 OF THE BROWN COUNTY CODE OF ORDINANCES (REQUIRED DAYS AND START TIMES OF STANDING COMMITTEES)

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - Section 2.02 of Chapter 2 is hereby amended as follows:

2.02 MEETINGS. Meetings of the Brown County Board of Supervisors shall be held and conducted in accordance with the Wisconsin Statutes, Section 59.04. An organizational meeting shall be held on the third Tuesday of April in even numbered years at 9:30 a.m. Unless otherwise provided regular meetings of the Brown County Board of Supervisors shall be held on the third Wednesday of each month at 7:00 p.m. Regular meetings of the six Brown County Standing Committees shall occur on Mondays, Tuesdays, Wednesdays or Thursdays, and said Standing Committee meetings shall commence between the hours of 5:00 pm and 7:00 pm.

Section 2 - This ordinance shall become effective upon passage and publication pursuant to law.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By:

/s/ Troy Streckenbach 07/18/2019
COUNTY EXECUTIVE (Date)

/s/ Sandra L. Juno 07/17/2019
COUNTY CLERK (Date)

/s/ Patrick W. Moynihan, Jr. 07/17/2019
COUNTY BOARD CHAIR (Date)

19-0570

Authored by: Corp Counsel at request of Executive Committee

Approved by: Corporation Counsel

Fiscal Note: This amendment does not require an appropriation from the General Fund.

A motion was made by Supervisor Borchardt and seconded by Supervisor Lefebvre **“to adopt”**.
Roll call vote taken.

Roll Call:

Aye: Sieber, Hoyer, Gruszynski, Lefebvre, Borchardt, Brusky, Ballard, Van Dyck,
Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Lund

Nay: De Wane, Nicholson, Erickson, Evans, Vander Leest, Buckley, Landwehr,
Dantinne, Kaster, Schadewald, Deneys

Absent: Suennen

Total Ayes: 14 Total Nays: 11 Absent: 1

Motion passed.

ATTACHMENT TO ORDINANCE #11D

ON THE FOLLOWING PAGE

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 07-02-2019
REQUEST TO: Executive and County Board
MEETING DATE: 07-08-2019, and 07-17-2019, respectively
REQUEST FROM: Dave Hemery
Corp Counsel per Public Safety Communications Request

REQUEST TYPE: ☐ New resolution ☐ Revision to resolution
☐ New ordinance ☒ Revision to ordinance

TITLE: AN ORDINANCE TO AMEND SECTION 2.02 OF CHAPTER 2 OF THE BROWN COUNTY CODE OF ORDINANCES (REQUIRED DAYS AND START TIMES OF STANDING COMMITTEES)

ISSUE/BACKGROUND INFORMATION:

To set standard days and times for regular meetings of the six Brown County Standing Committees as Mondays, Tuesdays, Wednesdays or Thursdays, between the hours of 5:00 pm and 7:00 pm.

ACTION REQUESTED:

Consider and approve.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? 0.
2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
 - b. If no, how will the impact be funded?
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

11d

Human Services Committee

No. 11e -- RESOLUTION PROCLAIMING SEPTEMBER AS SUICIDE PREVENTION + ACTION MONTH

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, while September is known nationally as *Suicide Prevention Awareness Month*, most are already quite aware of suicide, but many fail to take action. *Suicide Prevention + Action Month* is intended to promote suicide prevention services available in Brown County in order to get those affected by suicide the services and treatment they require; and

WHEREAS, the goal of *Suicide Prevention + Action Month* is to encourage individuals to speak openly about the topic of suicide in order to help erase the stigma surrounding it, and to direct those in need to appropriate support services; and

WHEREAS, suicidal thoughts can affect anyone regardless of their age, gender, race, orientation, income level, religion or background; and

WHEREAS, more than 47,000 individuals died by suicide nationally in the United States in 2017 alone (the most recent year in which such data is available), leaving behind friends and family members to navigate through the tragedy of personal loss; and

WHEREAS, in 2017 (the most recent year in which such data is available), suicide was the 2nd leading cause of death nationally among individuals aged 10 to 34 in the United States, and suicide was the 4th leading cause of death nationally among individuals aged 35 to 54 in the United States; and

WHEREAS, the suicide rate in Brown County is higher than the average suicide rate in both the State of Wisconsin and the United States.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby proclaims September as *Suicide Prevention + Action Month*, a month to reach out to and interact with those affected by suicide in order to promote suicide prevention services.

Fiscal Note: This resolution does not require an appropriation from the General Fund.

Respectfully submitted,

HUMAN SERVICES COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 07/18/2019

19-055R

Authored by Corporation Counsel at request of Human Services Committee

Approved by Corporation Counsel

A motion was made by Supervisor Hoyer and seconded by Supervisor Ballard **“to adopt.”**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #11E
ON THE FOLLOWING PAGE

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 06-18-2019
REQUEST TO: Human Services and County Board
MEETING DATE: 06-26-2019, and 07-17-2019, respectively
REQUEST FROM: Dave Hemery
Corp Counsel per Human Services Committee
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION PROCLAIMING SEPTEMBER AS SUICIDE PREVENTION + ACTION MONTH

ISSUE/BACKGROUND INFORMATION:

Designate what is usually *suicide prevention awareness month* as *suicide prevention + action month*.

ACTION REQUESTED:

Consider and approve.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? (0)
2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? _____
 - b. If no, how will the impact be funded?
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

11e

Planning, Development & Transportation Committee

No. 11f -- AN ORDINANCE TO AMEND SCHEDULE A OF SECTION 340.0003 OF CHAPTER 340 OF THE BROWN COUNTY CODE OF ORDINANCES CTH KB – VILLAGE OF DENMARK

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - Schedule A of Section 340.0003 of Chapter 340 is hereby amended as follows:

County Trunk Highway “KB”, Village of Denmark:

Forty-five miles per hour from Maribel Road westerly to the intersection of CTH T.

Twenty-five miles per hour from the I-43 northbound ramp to the intersection of CTH “R”.

Section 2 - This ordinance shall become effective upon passage and publication pursuant to law.

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Approved By:

/s/ Troy Streckenbach 07/18/2019
COUNTY EXECUTIVE (Date)

/s/ Sandra L. Juno 07/17/2019
COUNTY CLERK (Date)

/s/ Patrick W. Moynihan, Jr. 07/17/2019
COUNTY BOARD CHAIR (Date)

19-0480

Authored by: Public Works - Highway Division

Approved by: Corporation Counsel

***Fiscal Note:** This amendment does not require an appropriation from the General Fund. This work will be funded from the 2019 sign installation budget under the Highway Division of Public Works.*

A motion was made by Supervisor Dantine and seconded by Supervisor Kaster **“to adopt.”**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO ORDINANCE #11F

ON THE FOLLOWING PAGE

PUBLIC WORKS DEPARTMENT

Brown County

2198 GLENDALE AVENUE
GREEN BAY, WI 54303

PHONE (920) 662-2160 FAX (920) 434-4576
EMAIL: bc_highway@co.brown.wi.us

PAUL A. FONTECCHIO, P.E.
DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 5/31/2019
REQUEST TO: Planning, Development & Transportation Committee
MEETING DATE: 6/24/2019
REQUEST FROM: Paul Fontecchio, Director
REQUEST TYPE: ☐ New resolution ☐ Revision to resolution
☐ New ordinance ☒ Revision to ordinance

TITLE: AN ORDINANCE TO AMEND SCHEDULE A OF SECTION 340.0003
OF CHAPTER 340 OF THE BROWN COUNTY CODE OF ORDINANCES
CTH KB - VILLAGE OF DENMARK

ISSUE/BACKGROUND INFORMATION:

Ensure the safety of the traveling public of Brown County. See attached Speed Study.

ACTION REQUESTED:

Recommend the PD&T Committee approve the Ordinance, to decrease the speed limit on CTH KB (North Avenue) to 25 mph between the I-43 northbound ramp and CTH R, and forward on to the County Board of Supervisors for approval and implementation.

FISCAL IMPACT:

NOTE: *This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☒ Yes ☐ No
- a. If yes, what is the amount of the impact? \$800.00 – PWD Sign Installation
- b. If part of a bigger project, what is the total amount of the project? \$ _____
- c. Is it currently budgeted? ☒ Yes ☐ No
1. If yes, in which account? 660.044.001.5000.550
2. If no, how will the impact be funded? _____

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11f

No. 11g -- **RESOLUTION AUTHORIZING COUNTY TRUNK HIGHWAY JURISDICTIONAL REVISIONS ON COUNTY HIGHWAY EA (S. HURON ROAD), IN THE VILLAGE OF BELLEVUE, BROWN COUNTY**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Section 83.025 of the Wisconsin Statutes authorizes the County Board to make changes in the County Trunk Highway System if it deems that the public good is best served thereby, and such revisions to the highway system require the consent of the Wisconsin Department of Transportation and approval of the governing body of the city, village or town in which the proposed change is located; and

WHEREAS, to improve the County Trunk Highway System in providing a direct route from STH 29 to STH 54/57, and for reasons of public safety, Brown County entered into municipal agreements with the Village of Bellevue and the State of Wisconsin to cost share the construction of a new three lane asphalt roadway on S. Huron Road from STH 29 to Willow Road (0.50 miles); and

WHEREAS, as part of the municipal agreement dated January 1, 2015, the Village of Bellevue and Brown County agreed to jurisdictionally transfer 0.50 miles of the existing Village street to the County Highway System upon completion of the roadway construction.

NOW, THEREFORE, BE IT RESOLVED, that the segment of S. Huron Road from STH 29 to Willow Road be added to the County Trunk Highway System; and

BE IT FURTHER RESOLVED that, upon adoption of this resolution, the County Clerk will submit two (2) copies to the Wisconsin Department of Transportation, Northeast Region, Green Bay, for approval, and that this resolution shall take effect upon completion of the improvement project and upon receipt of appropriate action from the Village of Bellevue evidencing their concurrence with this resolution.

Fiscal Note: This resolution does not require an appropriation from the General Fund.

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 07/18/2019

19-50R

Authored by: Public Works - Highway Division

Final Draft Approved by Corporation Counsel

A motion was made by Supervisor Kaster and seconded by Supervisor Schadewald **"to adopt."**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #11G

PUBLIC WORKS DEPARTMENT

Brown County

2198 GLENDALE AVENUE
GREEN BAY, WI 54303

PHONE (920) 862-2160 FAX (920) 434-4576
EMAIL: bc_highway@co.brown.wi.us

PAUL A. FONTECCHIO, P.E.
DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 6/4/2019
REQUEST TO: Planning, Development & Transportation Committee
MEETING DATE: 6/24/2019
REQUEST FROM: Paul Fontecchio, Director
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING THE JURISDICTIONAL TRANSFER OF S. HURON ROAD
FROM THE VILLAGE OF BELLEVUE

ISSUE/BACKGROUND INFORMATION:

Brown County has entered into municipal agreements with the Village of Bellevue and with the State of Wisconsin to cost share the construction of a new three lane asphalt roadway on S. Huron Road from STH 29 to Willow Road (0.50 miles).

This is the final segment of S. Huron Road to be improved as part of a 5.8 mile arterial link between STH 29 and STH 54/57.

As part of the municipal agreement, dated January 1, 2015, the Village of Bellevue and Brown County agreed to jurisdictionally transfer 0.50 miles of the existing Village street to the County Highway System upon completion of the roadway construction.

ACTION REQUESTED:

Requesting approval by the Planning, Development & Transportation (PD&T) Committee at the June 24, 2019, PD&T meeting and to forward on to the County Board of Supervisors for approval and implementation.

FISCAL IMPACT:

NOTE: *This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☒ Yes ☐ No
- a. If yes, what is the amount of the impact? \$843,484 – County Cost Share of Design, R/W, and Construction
- b. If part of a bigger project, what is the total amount of the project? \$843,484
- c. Is it currently budgeted? ☒ Yes ☐ No
1. If yes, in which account? 440.044.6182.200
2. If no, how will the impact be funded? _____

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11g

No. 11h -- **RESOLUTION AUTHORIZING COUNTY TRUNK HIGHWAY JURISDICTIONAL REVISIONS ON COUNTY HIGHWAY U (N. COUNTY LINE ROAD), IN THE VILLAGE OF HOBART, BROWN COUNTY**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Section 83.025 of the Wisconsin Statutes authorizes the County Board to make changes in the County Trunk Highway System if it deems that the public good is best served thereby, and such revisions to the highway system require the consent of the Wisconsin Department of Transportation and approval of the governing body of the city, village or town in which the proposed change is located; and

WHEREAS, to improve the County Trunk Highway System for reasons of public safety and efficiency, Brown County entered into municipal agreements with the Village of Hobart, Village of Howard, and the State of Wisconsin to cost share the construction of a new interchange on STH 29 at CTH VV and the removal of the intersection of CTH U (N. County Line Road) with STH 29 [see attached Jurisdictional Transfer Map for additional information]; and

WHEREAS, CTH U (N. County Line Road) from Old STH 29 to STH 29 will be eliminated; and

WHEREAS, CTH U (N. County Line Road) is located on the border of Brown County with Outagamie County and the border of the Village of Hobart with the Town of Oneida.

NOW, THEREFORE, BE IT RESOLVED that the 0.57 mile segment of CTH U (N. County Line Road) from CTH VV to Old STH 29 shall be removed from the County Trunk Highway System and jurisdictionally transferred to the Village of Hobart and the Town of Oneida. The Village of Hobart will have maintenance authority of the roadway; and

BE IT FURTHER RESOLVED that, upon adoption of this resolution, the County Clerk will submit two (2) copies to the Wisconsin Department of Transportation, Northeast Region, Green Bay, for approval, and that this resolution shall take effect upon completion of the improvement project, and upon receipt of evidence of appropriate action from the Village of Hobart, Town of Oneida and Outagamie County evidencing their concurrence with this resolution.

Fiscal Note: This resolution does not require an appropriation from the General Fund.

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 07/18/2019

19-051R - Authored by: Public Works - Highway Division
Final Draft Approved by Corporation Counsel

A motion was made by Supervisor Landwehr and seconded by Supervisor Schadewald “**to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #11H

PUBLIC WORKS DEPARTMENT

Brown County

2198 GLENDALE AVENUE
GREEN BAY, WI 54303

PHONE (920) 662-2160 FAX (920) 434-4576
EMAIL: bc_highway@co.brown.wi.us

PAUL A. FONTECCHIO, P.E.
DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 6/4/2019
REQUEST TO: Planning, Development & Transportation Committee
MEETING DATE: 6/24/2019
REQUEST FROM: Paul Fontecchio, Director
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING THE JURISDICTIONAL TRANSFER OF CTH U (N. COUNTY LINE ROAD) TO THE VILLAGE OF HOBART

ISSUE/BACKGROUND INFORMATION:

Brown County has entered into municipal agreements with the Village of Hobart, Village of Howard, and State of Wisconsin to cost share the construction of a new interchange on STH 29 at CTH VV and the removal of the intersection of CTH U (N. County Line Road) with STH 29.

CTH U (N. County Line Road) from Old STH 29 to STH 29 will be eliminated. The 0.57 mile segment of CTH U (N. County Line Road) from CTH VV to Old STH 29 will be removed from the County Trunk Highway System and jurisdictionally transferred to the Village of Hobart and the Town of Oneida. The Village of Hobart will have maintenance authority of the roadway.

ACTION REQUESTED:

Requesting approval by the Planning, Development & Transportation (PD&T) Committee at the June 24, 2019, PD&T meeting and to forward on to the County Board of Supervisors for approval and implementation.

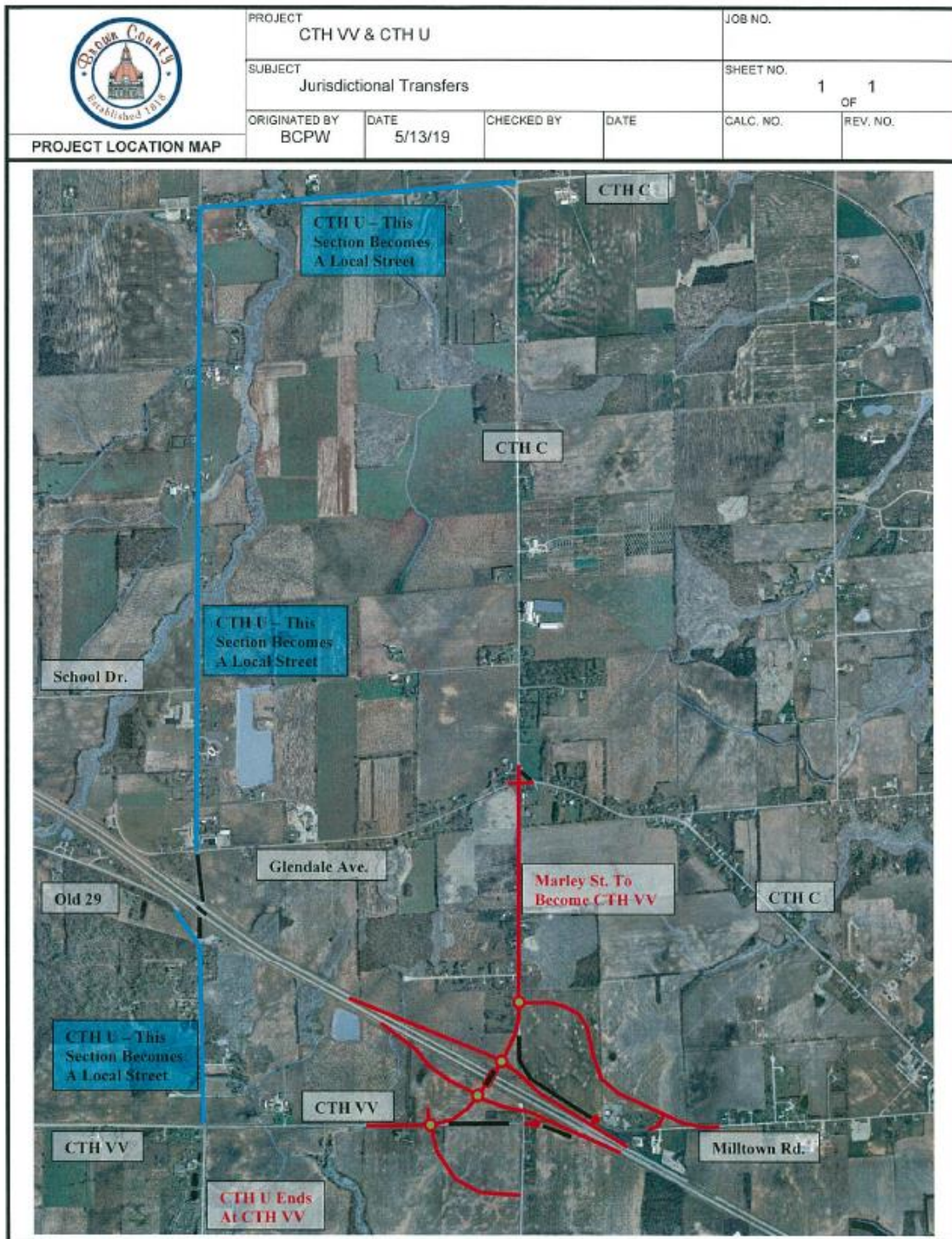
FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? -\$1,572,085 – County Cost Share of Design, R/W, and Construction
 - b. If part of a bigger project, what is the total amount of the project? \$1,572,085
 - c. Is it currently budgeted? ☒ Yes ☐ No
2. If yes, in which account? 440.044.6182.200
3. If no, how will the impact be funded? _____

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

11h



116

No. 11i -- **RESOLUTION AUTHORIZING COUNTY TRUNK HIGHWAY JURISDICTIONAL REVISIONS ON COUNTY HIGHWAY U, IN THE TOWN OF PITTSFIELD, BROWN COUNTY**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Section 83.025 of the Wisconsin Statutes authorizes the County Board to make changes in the County Trunk Highway System if it deems that the public good is best served thereby, and such revisions to the highway system require the consent of the Wisconsin Department of Transportation, and approval of the governing body of the city, village or town in which the proposed change is located; and

WHEREAS, to improve the County Trunk Highway System for reasons of public safety and efficiency, Brown County entered into municipal agreements with the Village of Hobart, Village of Howard, and the State of Wisconsin to cost share the construction of a new interchange on STH 29 at CTH VV, and the removal of the intersection of CTH U (N. County Line Road) with STH 29 [see attached Jurisdictional Transfer Map for additional information]; and

WHEREAS, CTH U from STH 29 to Glendale Avenue will be eliminated.

NOW, THEREFORE, BE IT RESOLVED that the 2.98 mile segment of CTH U from Glendale Avenue to CTH C be removed from the County Trunk Highway System and jurisdictionally transferred to the Town of Pittsfield; and

BE IT FURTHER RESOLVED that, upon adoption of this resolution, the County Clerk will submit two (2) copies to the Wisconsin Department of Transportation, Northeast Region, Green Bay, for approval, and that this resolution shall take effect upon completion of the improvement project and upon receipt of appropriate action from the Town of Pittsfield evidencing their concurrence with this resolution.

Fiscal Note: This resolution does not require an appropriation from the General Fund.

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 07/18/2019

19-052R

Authored by: Public Works - Highway Division
Final Draft Approved by Corporation Counsel

A motion was made by Supervisor Landwehr and seconded by Supervisor Deneys **“to adopt.”**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #111

PUBLIC WORKS DEPARTMENT

Brown County

2198 GLENDALE AVENUE
GREEN BAY, WI 54303

PHONE (920) 662-2160 FAX (920) 434-4576
EMAIL: bc_highway@co.brown.wi.us

PAUL A. FONTECCHIO, P.E.
DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 6/4/2019
REQUEST TO: Planning, Development & Transportation Committee
MEETING DATE: 6/24/2019
REQUEST FROM: Paul Fontecchio, Director
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING THE JURISDICTIONAL TRANSFER OF CTH U TO THE TOWN OF PITTSFIELD

ISSUE/BACKGROUND INFORMATION:

Brown County has entered into municipal agreements with the Village of Hobart, Village of Howard, and State of Wisconsin to cost share the construction of a new interchange on STH 29 at CTH VV and the removal of the intersection of CTH U with STH 29.

CTH U from STH 29 to Glendale Avenue will be eliminated. The 2.98 mile segment of CTH U from Glendale Avenue to CTH C will be removed from the County Trunk Highway System and jurisdictionally transferred to the Town of Pittsfield.

ACTION REQUESTED:

Requesting approval by the Planning, Development & Transportation (PD&T) Committee at the June 24, 2019, PD&T meeting and to forward on to the County Board of Supervisors for approval and implementation.

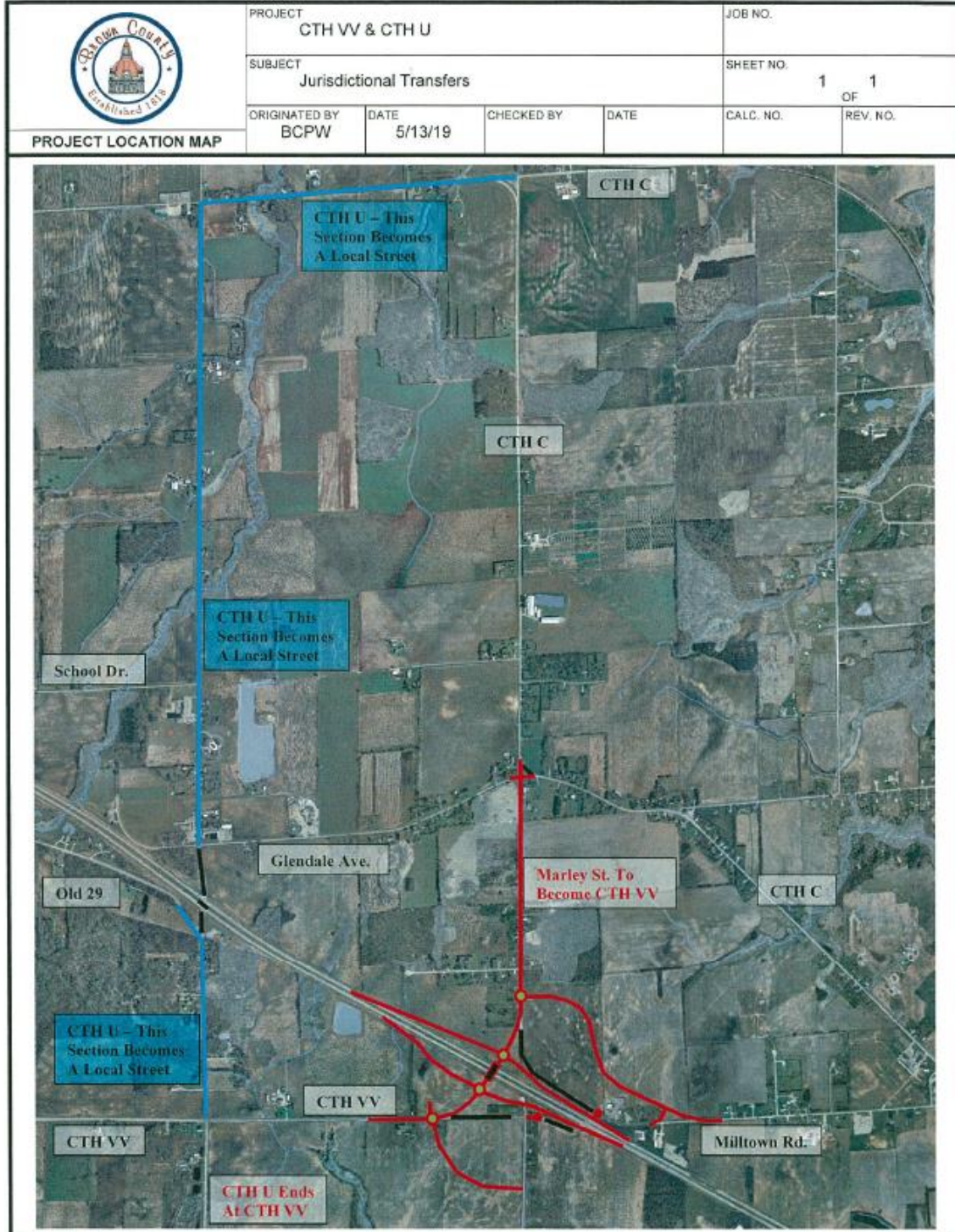
FISCAL IMPACT:

NOTE: *This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? \$1,572,085 – County Cost Share of Design, R/W, and Construction
 - b. If part of a bigger project, what is the total amount of the project? \$1,572,085
 - c. Is it currently budgeted? ☒ Yes ☐ No
2. If yes, in which account? 440.044.6182.200
3. If no, how will the impact be funded? _____

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

111



11'

Public Safety Committee

**No. 11j -- RESOLUTION TO PROVIDE NOTIFICATION TO SUPERVISOR WHEN
COURT ORDERED SUPERVISED RELEASE IN SUPERVISOR'S DISTRICT**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, any person who is committed under Wis. Stat. Sec. 980.06 may petition the committing Court to modify its order by authorizing supervised release in the community; and

WHEREAS, Corporation Counsel is provided Notice by a Court whenever a Court authorizes the supervised release, in Brown County, of a person who was committed under Wis. Stat. Sec. 980.06; and

WHEREAS, it is desirable for a Brown County Supervisor to also receive Notice when a Court authorizes the supervised release, in a Brown County Supervisor's District, of a person who was committed under Wis. Stat. Sec. 980.06.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby resolves that whenever the Brown County Corporation Counsel receives Notice that a Court has authorized the supervised release, in a Brown County Supervisor's District, of a person who was committed under Wis. Stat. Sec. 980.06, the Corporation Counsel shall also provide Notice to the Supervisor in whose District the release was ordered as soon as possible and without delay.

Fiscal Note: This resolution does not require an appropriation from the General Fund.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 07/18/2019

19-058R

Authored by Corporation Counsel at request of Human Services Committee
Approved by Corporation Counsel

A motion was made by Supervisor Deslauriers and seconded by Supervisor Buckley **“to adopt.”** Voice vote taken. Motion carried.

ATTACHMENT TO RESOLUTION #11J

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 07-2-2019
REQUEST TO: Public Safety and County Board
MEETING DATE: 07-10-2019, and 07-17-2019, respectively
REQUEST FROM: Dave Hemery
Corp Counsel per Human Services Committee Request

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION TO PROVIDE NOTIFICATION TO SUPERVISOR WHEN COURT ORDERED
SUPERVISED RELEASE IN SUPERVISOR'S DISTRICT

ISSUE/BACKGROUND INFORMATION:

Corporation Counsel is provided Notice by a Court whenever a Court authorizes the supervised release, in Brown County, of a person who was committed under Wis. Stat. Sec. 980.06. It is desirable for a Brown County Supervisor to also receive Notice when a Court authorizes the supervised release, in a Brown County Supervisor's District, of a person who was committed under Wis. Stat. Sec. 980.06.

ACTION REQUESTED:

To approve.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? 0.
2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
 - b. If no, how will the impact be funded?
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

llj

Committee of the Whole

No. 11k -- RESOLUTION PROCLAIMING AUGUST 18, 2019 AS PEACETIME AND NON-COMBAT VETERANS DAY

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Non-Combat Veterans include Veterans who served during Peacetime, and Veterans who served during Wartime but did not experience combat; and

WHEREAS, while Peacetime Veterans and Non-Combat Veterans have not experienced combat, they are not strangers to experiencing danger, as evidenced by lawmakers on the House Armed Service Committee recently stating that, in 2018, nearly four times as many military personnel died in training accidents than were killed in combat; and

WHEREAS, Peacetime Veterans and Non-Combat Veterans have all sacrificed and prepared for combat, many spending years of their lives away from family and friends, often being constantly relocated, and always facing danger and uncertainty to serve and protect our Nation, ideals and freedom; and

WHEREAS, in the words of President George Washington, "*The willingness with which our young people are likely to serve in any war, no matter how justified, shall be directly proportional to how they perceive veterans of earlier wars were treated and appreciated by our nation.*"

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby proclaims August 18, 2019 as PEACETIME AND NON-COMBAT VETERANS DAY, a day to recognize the significance that Peacetime Veterans and Non-Combat Veterans play in the security and prosperity of our State and Nation, and to express our deepest appreciation for their service and sacrifice.

Fiscal Note: This resolution does not require an appropriation from the General Fund.

Respectfully submitted,

COMMITTEE OF THE WHOLE

Approved By: /s/ Troy Streckenbach Date: 07/18/2019

19-065R

Authored by Corporation Counsel

Approved by Corporation Counsel

A motion was made by Supervisor Erickson and seconded by Supervisor Deneys **"to adopt."**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #11K

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 07-11-2019
REQUEST TO: County Board - **Committee of the Whole**
MEETING DATE: 07-17-2019
REQUEST FROM: Dave Hemery (per Supervisor Erickson)
Corp Counsel
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: **RESOLUTION PROCLAIMING AUGUST 18, 2019 AS PEACETIME AND NON-COMBAT VETERANS DAY**

ISSUE/BACKGROUND INFORMATION:

To recognize the contributions Peacetime and Non-Combat Veterans have made.

ACTION REQUESTED:

Consideration.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$0
2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? _____
 - b. If no, how will the impact be funded? _____
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11K

No. 12 -- CLOSED SESSION - None.

No. 13 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

No. 13a -- FROM SUPERVISOR NICHOLSON: REQUESTING THE COUNTY BOARD TO REVIEW A TIME LIMIT ON ANNOUNCEMENTS – WITH POSSIBLE ACTION.

Referred to Executive Committee.

No. 13b -- FROM SUPERVISOR TRAN: TO ENSURE FAIRNESS AND DISSUADE THE ABUSE OF POWER IN COUNTY GOVERNMENT, I'M PROPOSING CHANGES TO:

1. WHAT SUPERVISORS MAY SERVE AS CHAIRPERSONS OF STANDING COMMITTEE.
2. HOW LONG A SUPERVISOR MAY SERVE AS A CHAIRPERSON OF A PARTICULAR STANDING COMMITTEE.
3. HOW SUPERVISOR MEMBERS OF A STANDING COMMITTEE ARE SELECTED, AS FOLLOWS:
 - I. NO FIRST TERM SUPERVISOR MAY SERVE AS CHAIRPERSON OF A STANDING COMMITTEE.
 - II. NO SUPERVISOR MAY SERVE MORE THAN TWO CONSECUTIVE TERMS AS CHAIRPERSON OF A PARTICULAR STANDING COMMITTEE.
 - III. SUPERVISOR MEMBERS OF STANDING COMMITTEE SHALL BE SELECTED AT RANDOM.

Referred to Executive Committee.

No. 14 -- BILLS OVER \$5,000 FOR PERIOD ENDING JUNE 30, 2019.

A motion was made by Supervisor Hoyer and seconded by Supervisor Borchardt “to pay the bills for the period ending June 30, 2019.” Voice vote taken. Motion carried unanimously.

No. 15 -- CLOSING ROLL CALL

Present: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Schadewald, Lund, Deneys

Excused: Suennen

Total Present: 25 Total Excused: 1

No. 16 -- ADJOURNMENT TO WEDNESDAY, AUGUST 21, 2019 AT 7:00 P.M., LEGISLATIVE ROOM 203, 100 N. JEFFERSON ST., GREEN BAY, WISCONSIN.

A motion was made by Supervisor Dantine and seconded by Supervisor Ballard “to adjourn to the above date and time.” Voice vote taken. Motion carried unanimously.

Meeting Adjourned at 9:20pm

/s/ Sandra L Juno
SANDRA L. JUNO
Brown County Clerk

****Item #2b – Comments from the Public, submitted by Duane Oudenhoven**

PUBLIC WORKS DEPARTMENT

Brown County

2196 GLENDALE AVENUE
GREEN BAY, WI 54303

PHONE (920) 492-4925 FAX (920) 434-4576
EMAIL: bc_highway@co.brown.wi.us



PAUL A. FONTECCHIO, P.E.
DIRECTOR

TO: PD&T Committee
FROM: Paul Fontecchio, P.E.
DATE: July 23, 2018
RE: County Highway Intersection Safety & Stop Condition Rumble Strips

Over the past couple years, Brown County has seen a number of fatal crashes involving drivers failing to stop at stop signs and pulling out into oncoming traffic. Most of these crashes have occurred during daytime hours, on bright sunny days, and with no pattern as to where the crashes occurred – CTH EE & CTH U, CTH PP & Man-Cal Road, and CTH Z & CTH G to name a few. The one thing these crashes do have in common is that many of them involved distracted driving as the cause or a contributing factor to the crash.

The Centers for Disease Control and Prevention (CDC) discusses distracted driving:

"Each day in the United States, approximately 9 people are killed and more than 1,000 injured in crashes that are reported to involve a distracted driver.

Distracted driving is driving while doing another activity that takes your attention away from driving. Distracted driving can increase the chance of a motor vehicle crash."¹

The CDC also breaks down the types of distraction:

"What are the types of distraction?"

There are three main types of distraction:

- Visual: taking your eyes off the road;
- Manual: taking your hands off the wheel; and
- Cognitive: taking your mind off of driving.

Distracted driving activities

Anything that takes your attention away from driving can be a distraction. Sending a text message, talking on a cell phone, using a navigation system, and eating while driving are a few examples of distracted driving. Any of these distractions can endanger the driver and others.

Texting while driving is especially dangerous because it combines all three types of distraction. Sending or reading a text message takes your eyes off the road for about 5 seconds, long enough to cover a football field while driving at 55 mph."¹

Crash statistics from the National Highway Traffic Safety Administration (NHTSA)² show how big the problem is:

US deaths

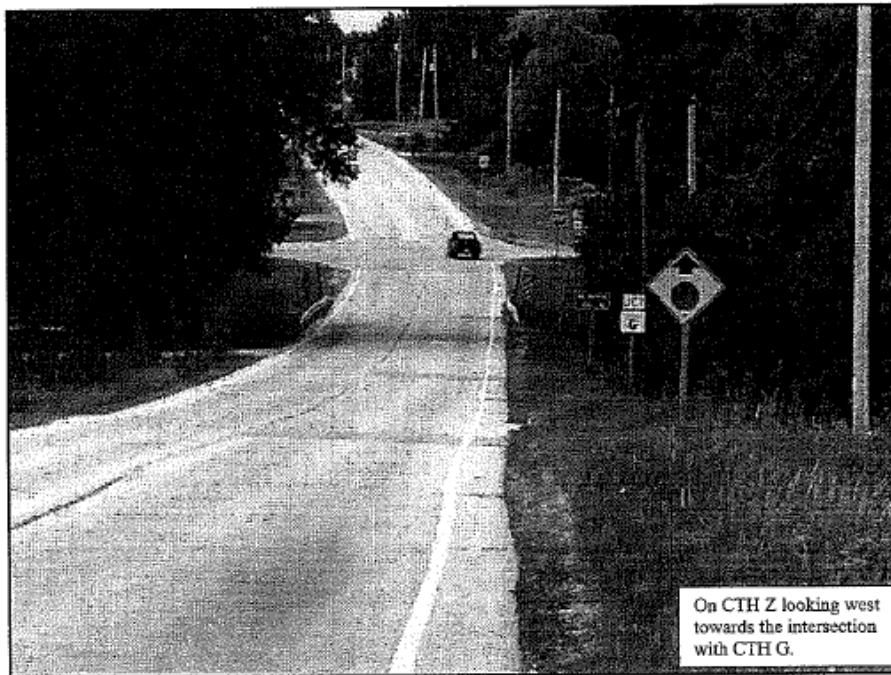
In 2015, 3,477 people were killed in crashes involving a distracted driver.

US injuries

In 2015, 391,000 people were injured in motor vehicle crashes involving a distracted driver.

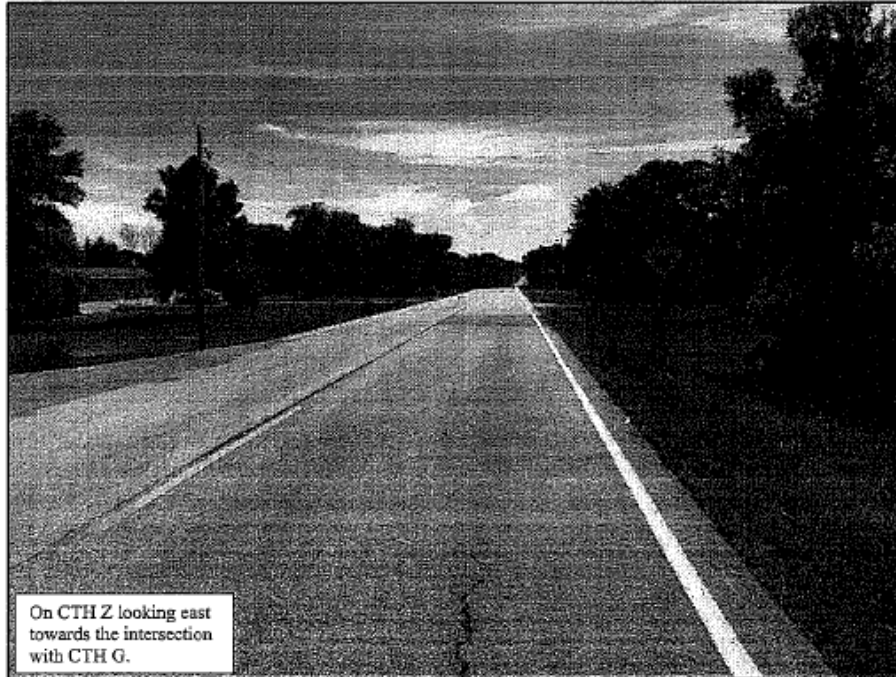
	2010	2011	2012	2013	2014	2015	2016
Distracted Driving Deaths	3,092	3,331	3,328	3,154	3,179	3,477	3,157
All Motor Vehicle Deaths	32,999	32,479	33,782	32,894	32,744	35,092	34,439
Distracted Driving Injuries	416,000	387,000	421,000	424,000	431,000	391,000	N/A
All Motor Vehicle Injuries	2,239,000	2,217,000	2,362,000	2,313,000	2,338,000	2,443,000	N/A

Locally, Brown County has also seen a rise in distracted driving crashes, many of which have been fatal. On July 8, 2018 a westbound motorcyclist on CTH Z failed to stop at the intersection with CTH G, striking a southbound vehicle with both drivers being killed at the scene. The picture below was taken the next morning. The 'Stop Ahead' sign as well as the 'Stop' sign are clearly visible and installed correctly. Somehow the driver did not see these signs and come to a stop at this location – either a visual distraction (taking eyes off the road) or a cognitive distraction (mind not picking up on the signs alerting the driver of the stop condition).



On CTH Z looking west towards the intersection with CTH G.

The eastbound direction on CTH Z approaching CTH G has a much worse line of sight with the crest of the hill between the Stop Ahead sign and the Stop sign at the intersection.



Over the past decade or so highway departments have increased the use of shoulder and centerline rumble strips along state and county highways. The Wisconsin DOT states in the Facilities Development Manual (FDM) that, "WisDOT takes a systemic approach to rumble strip installation based on national evidence that rumble strips reduce crashes and increase safety on divided and undivided roadways."³ The shoulder rumble strips, for example, have greatly reduced the number of crashes from vehicles running off the road or catching their tire on the pavement edge when they hit the gravel shoulder.

At the same time, there has been a substantial decrease in the use of stop condition (transverse) rumble strips due to noise complaints from adjacent landowners both on State highways and County highways, including Brown County. While stop condition rumble strips may not help with pull-out type crashes, they should help reduce the number of failing to stop crashes.

The U.S. Department of Transportation Federal Highway Administration's (FHWA) studied the effectiveness of transverse rumble strips on approaches to stop-controlled intersections in rural areas. They found a "statistically significant reduction in KAB crashes (about 21 percent) and KA crashes (about 39 percent)."⁴ (*'K' represents fatal crashes, 'A' represents incapacitating injury crashes, and 'B' represents non-incapacitating injury crashes.*)

In Brown County, the intersections where recent failing to stop fatal crashes have occurred have been signed correctly and many have been in daylight hours with no adverse weather conditions present. We should not expect that additional signage will reduce the failure to stop crashes as some form of distracted driving is a cause or contributing factor in the crashes.

The use of stop condition rumble strips gives the driver who is distracted (visually, manually, or cognitively) the warning that a stop condition is ahead in a physical and audible manner. It is a similar use as centerline and shoulder rumble strips – a physical and audible warning to the distracted driver to stay within their lane to avoid a runoff crash or a head-on collision. While impaired drivers are another matter, these safety treatments may help the impaired driver in a similar manner as the distracted driver.

The Brown County Public Works Department has developed the following six criteria for determining when a stop controlled rumble strip will be considered:

1. **Speed on intersecting roadways are posted over 50 mph (especially the intersection of two 55 mph roadways).**

Higher speed crashes result in an increase in fatalities and severe injuries. The FHWA references a study from the Netherlands that states, "In general, however, the relation is very clear and has been shown in a large number of studies: the higher the speed, the greater the probability of a crash. At the same percentage increase in speed, the crash rate on rural roads increases more than the crash rate on urban roads...As the speed increases, the injury severity in crashes also increases..."⁵

2. **"At the intersection of 2 highways that have similar functional class or the AADT (Average Annual Daily Traffic) volumes may be similar."**³
3. **At a stop condition where "the driver expectancy is that the facility they are driving on would not have a stop condition."**³

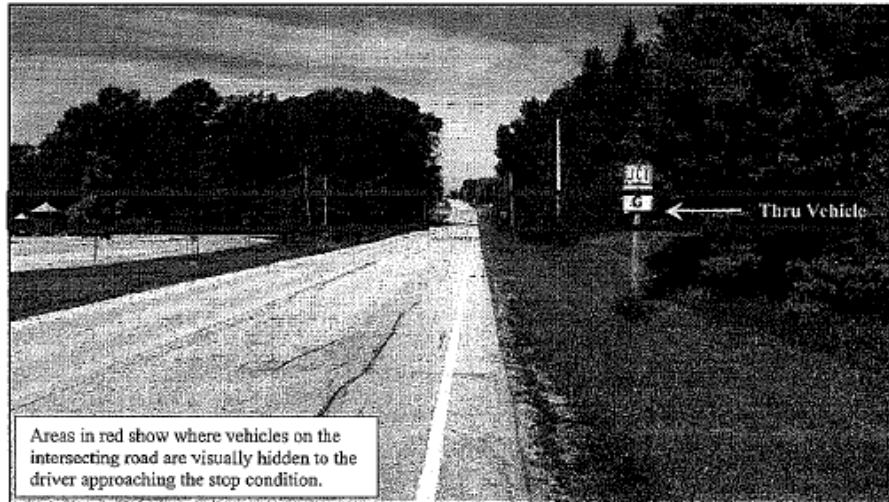
On many County highways, the County highway is the primary through roadway with local roads having stop conditions. A driver can experience no stops on the County highway for miles at a time until there is a two-way or four-way stop with another County highway or State highway (this is part of criteria #2 as well).

The guidelines from the State of Maryland state:

"Transverse rumble strips should be considered on the approaches to intersections where there is a demonstrated safety problem (e.g. high crash rate), adequate trial of other warning devices has failed to reduce the crash frequency, and any of the following conditions exist:

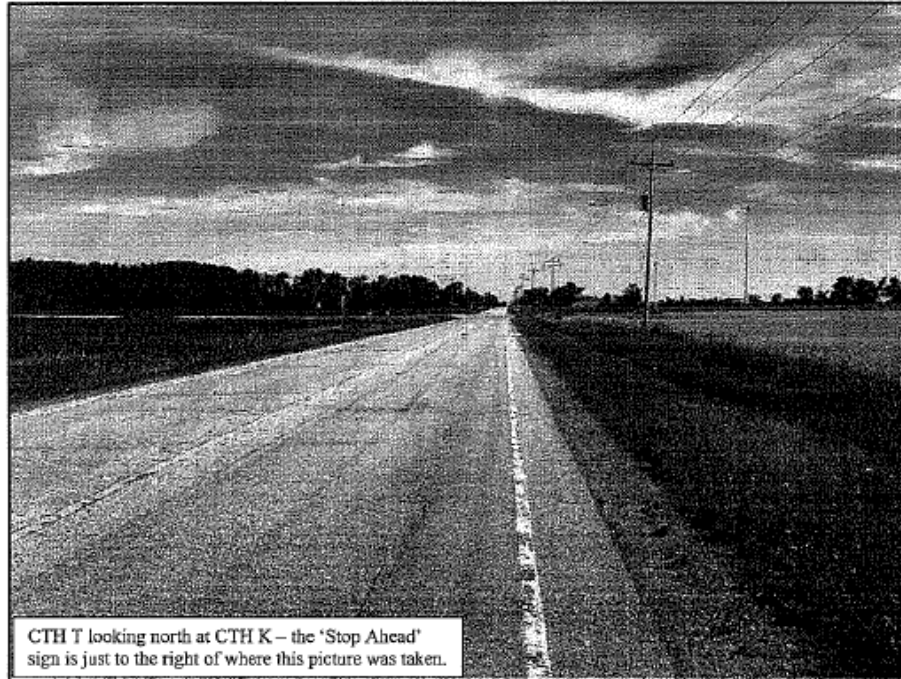
- Inadequate stopping sight distance or signal/sign visibility.
- Intersection is at an unexpected location.
- Intersection is located on a roadway on which motorists have not been required to stop for a long period of time or distance."⁶

4. Where the through roadway is visually hidden or concealed by trees, buildings, vertical crest curve or horizontal curve, etc. ("geometrics of the roadway may prevent the driver from seeing the approaching intersection..."³)



Cognitively, there are no visual stimuli (such as seeing a vehicle on the other road approaching the intersection) to alert the driver there is a stop condition, or even an intersection coming up. If a driver has not mentally seen or processed the 'Stop Ahead' and/or 'Stop' signs, there is very little else to alert him/her of the upcoming intersection.

5. Where there is no visual prompt of an upcoming intersection (other than signs) – no interruption of the roadway 'corridor'.



Cognitively, the view looks as it has for miles where there was no stop condition. The roadway corridor continues seemingly without interruption – the road is straight, the line of power poles, etc. create a corridor look and feel that would not visually prompt a driver there is an intersection coming up. If a driver has not mentally seen or processed the 'Stop Ahead' and/or 'Stop' signs, there is very little else to alert him/her of the upcoming intersection.

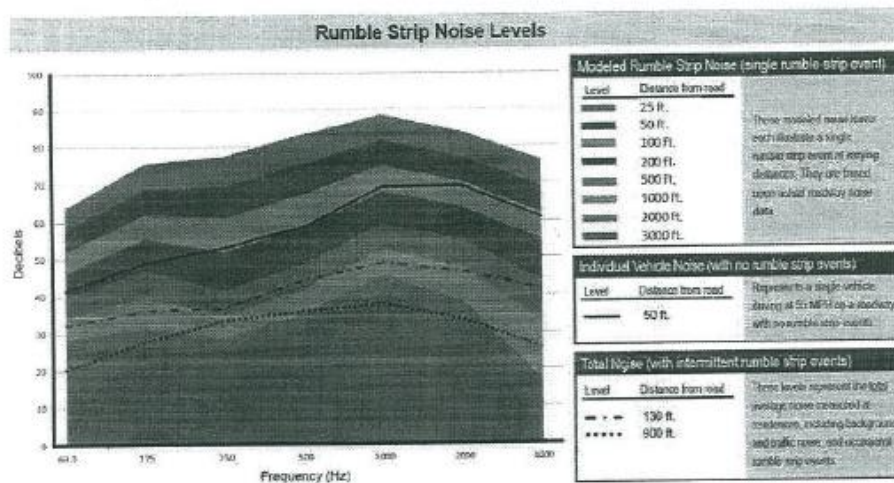
6. "There is a perceived or demonstrated crash problem..."³

There may be areas where the speed limits are 45 mph or the intersection doesn't fall into the first five categories. If there is a demonstrated crash problem; however, it may be worth installing a stop condition rumble strip to address the issue.

Other Considerations:

As noted earlier, noise concerns have been the primary reason the industry (at least in Wisconsin) has moved away from installing stop condition rumble strips. The Minnesota DOT conducted a study of noise levels near rumble strips.⁷ The study showed that distance from the road is key when comparing noise levels. The study looked at typically acceptable residential noise levels for daytime and nighttime in terms of decibels – 65 decibels for day and 55 decibels for night where the sound is taking place 10% of the time. By way of every day comparison, 65 decibels is the sound of normal speech at 3 feet, 80 decibels is the background of a noisy urban environment, and 90 decibels is the sound of a food blender at 3 feet.

A baseline for comparison was established using a single vehicle driving at 55 mph on a roadway with no rumble strips 50' away. The decibel range was from 45 to 65 decibels. With rumble strips we see approximately the same sound levels if the distance from the road is 100 to 150 feet away.



Note: Chart from the Minnesota DOT Study.⁷

For Brown County, where homes are 100' or less away from the location of a rumble strip, other measures should be examined due to the noise levels. There may be cases where nothing can be done to mitigate the noise levels even where homes are closer than 100'; but as a guideline where there are homes within 100' of a potential rumble strip other measures will be more seriously considered.

The cost for installing the rumble strips is estimated at \$2,000 to \$3,000 per intersection (two legs) if the Brown County Public Works Department performs the work.

Example of 'Other Considerations':

The aerial photo below is at the intersection of CTH T and CTH N in the Town of Humboldt. The intersection is a 4-way stop intersection with 55 mph speed limits on both roadways. The homes at the intersection are 50' – 60' away from where rumble strips would be installed according to the WisDOT standard detail drawing. In this case, other measures such as lowering the speed limit to 35 mph on both roads centered on the 4-way stop and placing transverse rumble strips at the speed change, further away from the homes, may be the best measure possible in lieu of rumble strips at the intersection. If there were no homes in extremely close proximity, then rumble strips at the intersection would be the best solution to address potential distracted drivers. Moving the rumble strips away from the homes at the intersection does move the rumble strips closer to other homes on each approach. At least there would only be one set of rumble strips at those locations instead of having all four sets right near intersection.



County Road Safety Plan

The Brown County Public Works Department is a few weeks away from having the County Road Safety Plan (CRSP) completed. The CRSP was a 2018 budget initiative that will analyze crash data and identify specific low cost safety projects that are linked to causation factors associated with the most severe crashes on the County's system of highways. The 2018 County budget book noted that, "Future projects may include edge line rumble strips, enhanced pavement marking, enhanced curve delineation, enhanced intersection signage, dynamic warning devices, etc." We will be considering stop control rumble strips as one of the safety tools to be utilized as part of that report.

Implementation

The Brown County Public Works Department will review the CRSP in August/September of this year and plan to install high priority rumble strips this fall. We will continue to install stop control rumble strips with future projects as well as identified intersections that meet the criteria of this report.

References

1. Centers for Disease Control and Prevention
https://www.cdc.gov/motorvehiclesafety/distracted_driving/index.html
2. U.S. Department of Transportation National Highway Traffic Safety Administration
<https://crashstats.nhtsa.dot.gov/Api/Public/ViewPublication/812517>
3. State of Wisconsin Facilities Development Manual Chapter 11-15-1.5
<https://wisconsin.dot.gov/rdwy/fdm/fd-11-15.pdf#fd11-15-1.5>
4. U.S. Department of Transportation Federal Highway Administration's Summary Report – Safety Evaluation of Transverse Rumble Strips on Approaches to Stop-Controlled Intersections in Rural Areas
<https://www.fhwa.dot.gov/publications/research/safety/hsis/12047/12047.pdf>
5. Institute for Road Safety Research - SWOV Fact Sheet: The relation between speed and crashes
https://safety.fhwa.dot.gov/speedmgmt/ref_mats/fhwasa1304/Resources3/08%20-%20The%20Relation%20Between%20Speed%20and%20Crashes.pdf
6. State of Maryland Guidelines for Application of Rumble Strips and Rumble Stripes
<https://www.roads.maryland.gov/OOTS/GuidelinesApplRumbleStripsStripes.pdf>
7. Minnesota Department of Transportation – Noise from Centerline Rumble Strips
<http://www.dot.state.mn.us/trafficeng/safety/rumble/genericrumblestrip.pdf>

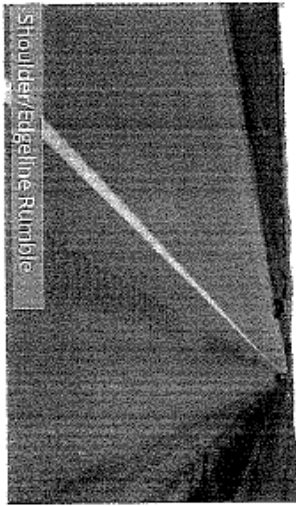
Original Submission by SRF for
Cover Page



Original Submission by our for Strategic Fund



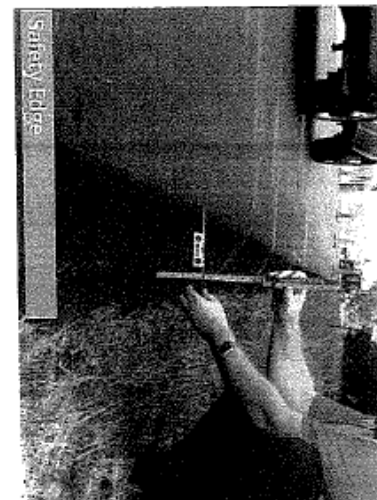
LOW-COST HIGH-IMPACT ROADWAY SAFETY STRATEGIES



Shoulder/Edge Line Rumble



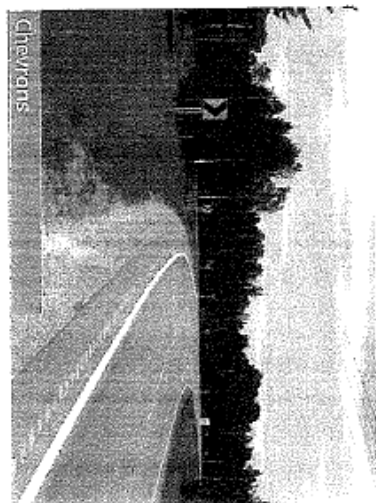
Centerline Rumbles



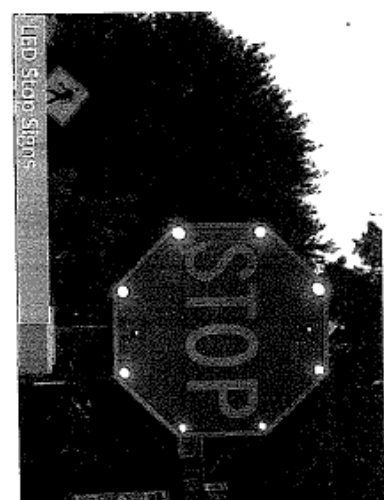
Safety Edge



Shoulder Paving



Chevrons



LED Stop Signs



COUNTY ROADWAY SAFETY PLAN

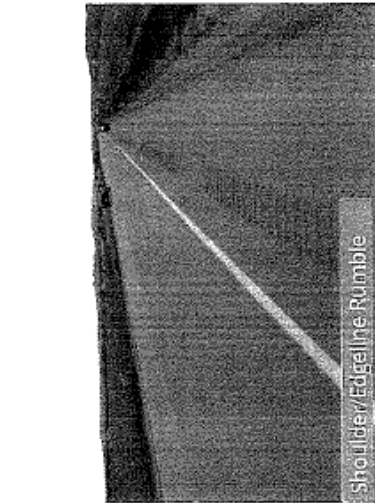


Final Submission after Public Works edit

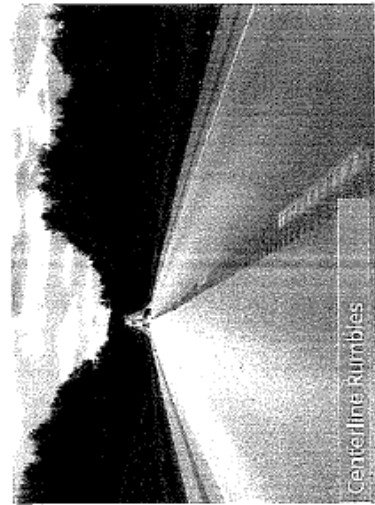
Final Submission after Public Works edits



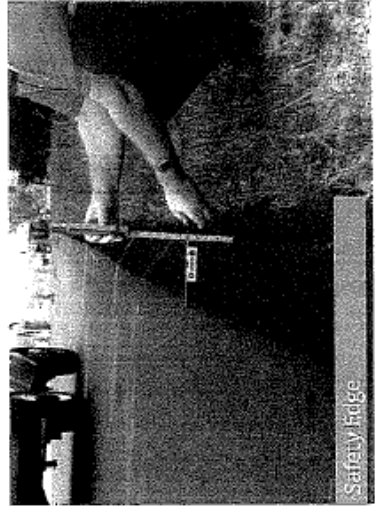
LOW-COST HIGH-IMPACT ROADWAY SAFETY STRATEGIES



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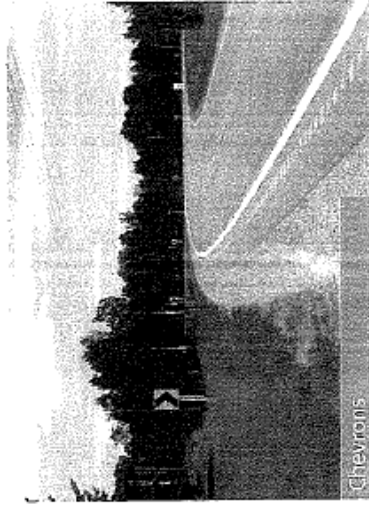
Centerline Rumbles



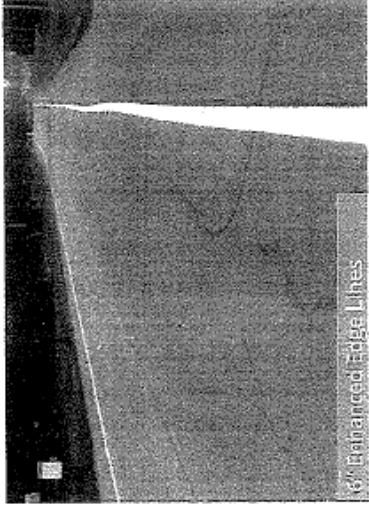
Safety Edge



Shoulder Paving



Chevrons



6" Reinforced Edge Lines

From: Renae Kuehl <rkuehl@srfconsulting.com>
Sent: Tuesday, October 02, 2018 7:46 AM
To: John Kennedy
Cc: Uitenbroek, Nicholas S.; Fontecchio, Paul A.
Subject: Re: Status of boards

John - I'll be in the office soon and will get you a picture of "enhanced edge lines" to use, instead of edge line rumbles being shown twice.

Sent from my iPhone

On Oct 2, 2018, at 7:24 AM, John Kennedy <jkennedy@srfconsulting.com> wrote:

Attached are the revised boards and report cover. Let me know if the files do not work, or need further revisions.

John Kennedy
Senior Graphic Designer
SRF Consulting Group
1 Carlson Parkway North, Suite 150, Minneapolis, MN 55447-4453
763.452.4785 | jkennedy@srfconsulting.com



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From: "Uitenbroek, Nicholas S." <Uitenbroek_N5@co.brown.wi.us>

Date: Monday, October 1, 2018 at 3:42 PM

To: Renae Kuehl <rkuehl@srfconsulting.com>, "Fontecchio, Paul A." <Fontecchio_PA@co.brown.wi.us>

Cc: John Kennedy <jkennedy@srfconsulting.com>

Subject: RE: Status of boards

Report Cover:

- Please increase the size of the logo slightly
- Replace LED Stop sign with enhanced edgelines or advanced curve warning signs

Strategies Board:

- Replace LED Stop sign with enhanced edgelines or advanced curve warning signs

Note that we still want to consider LED stop signs in the final report, but we don't want it on the displays.

Overall, these displays are looking great.

Thanks,

Nick U.

(920) 662-2152